



A G E N D A

City of Flagstaff

CITIZENS' TRANSPORTATION TAX COMMISSION

4:00 PM– Monday, October 2, 2017

City Hall Council Chambers 211 W. Aspen Ave.



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Tammy Bishop at (928) 213-2611 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Citizens Transportation Tax Commission and to the general public that, at this meeting, the Citizens Transportation Tax Commission may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the City's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A)(3).

CALL TO ORDER

COMMISSION MEMBERS:

Andreani, Lucinda	Lopez, Rick
Caldwell, Christrina	Lowe, Gail
Davis, Robert	Remington, Meghan
DeBartolomeo, Ginny	Spinti, Mark
Fernandez, Heather	Tewksbury-Bloom, Sharon
Keene, Joanne	Welch, Jack
Kraft, Nick	Wellumson, Abigail
Leid, Julie	

CITY STAFF: Caleb Blaschke, Assistant to the City Manager, Staff Liaison

I. GENERAL BUSINESS

- A. WELCOME & INTRODUCTIONS**
- B. BASIC PROCEDURES: WORKING AS A COMMISSION**
- C. RESOURCES AVAILABLE TO THE COMMISSION**
- D. COUNCIL'S CHARGE TO THE COMMISSION**
- E. NEXT STEPS/FUTURE MEETINGS**

II. MISCELLANEOUS ITEMS TO/FROM COMMISSION MEMBERS

A. PUBLIC COMMENT

(At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)

III. MEET AND GREET

ADJOURNMENT